HAMILTON COUNTY COUNCIL AGENDA April 7, 2010

Work Session 6:15 p.m. Conference Room 1A

Regular Session 7:00 p.m. COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Meredith Carter
- 4) Read and Approve Minutes of :
 - a) March 3, 2010
- 5) Public Comments
- 6) Committee / Officer Reports

President

Vice President

Highway

Finance

Personnel:

Miscellaneous:

- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - a) Appointment of Cicero Economic Development Board
 - b) Appointment Certification Forms: Fishers Economic Development Board and Hoosier Heritage Port Authority
- 9) New Business
 - A) Claim Approval
 - B) Employee Vacancy
 - a. Circuit Court: Part Time Legal Research Attorney 101.007.000.1315 at \$30.00 per hour. Hire Date April 19, 2010
 - C) Resolutions for May 2010
 - D) Expansion of Janus Transportation, Connie Sanders
- 10) Additional Appropriations

- A) Open Public Hearing Concerning Additional Appropriations
 - a) Public Comments
- B) **101 County General Fund (Requesting \$169,910)** Amount available for additional appropriation \$17,389,402
 - a) Juvenile Services Reduction (Resolution from March 3, 2010)
 - b) Jail Additional (Resolution from March 3, 2010)
 - c) Sheriff Additional (Resolution from March 3, 2010)
- C) **283 Highway COIT Fund (Requesting \$400,000)** Amount available for additional appropriation \$4,247,101
- D) **356 Juvenile Detention Fund (Requesting \$58,375)** Amount available for additional appropriation \$257,255
- E) **358 Jail Detention Fund (Requesting \$111,000)** Amount available for additional appropriation \$362,858
- F) Close Public Hearing
- 11) Announcements

Sheriff

Council Attorney

Auditor

- a) Non-binding reviews
- b) Capital Improvement Plan "Maximus"